



Carlos Jackson
Executive Director

COMMUNITY DEVELOPMENT COMMISSION

County of Los Angeles

2 Coral Circle • Monterey Park, CA 91755

323.890.7001 • www.lacdc.org

Gloria Molina
Yvonne Brathwaite Burke
Zev Yaroslavsky
Don Knabe
Michael D. Antonovich
Commissioners

July 5, 2005

Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVE EXCHANGE OF CDBG FUNDS BETWEEN THE CITIES OF
TEMPLE CITY AND SAN FERNANDO (3, 5)
(3 Vote)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve Amendment No. 3 to Community Development Block Grant (CDBG) Reimbursable Contract No. 70753 between the County of Los Angeles and the City of Temple City, to remove \$210,000 in CDBG funds that are being exchanged for \$136,500 in general tax revenues from the City of San Fernando, pursuant to an agreement between the cities, thereby reducing the amount of allocated funds from \$1,053,288 to \$843,288.
2. Approve Amendment No. 7 to CDBG Reimbursable Contract No. 70745 between the County of Los Angeles and the City of San Fernando, to add \$210,000 from the City of Temple City, in exchange for \$136,500 in general tax revenues, pursuant to an agreement between the cities, thereby increasing the amount of allocated funds from \$1,686,801 to \$1,896,801.

3. Authorize the Executive Director of the Community Development Commission, on behalf of the County of Los Angeles, to execute the contract amendments, using the form of the attached contract amendment, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2006.

PURPOSE /JUSTIFICATION OF RECOMMENDED ACTION:

The City of Temple City has executed an agreement with the City of San Fernando to exchange CDBG funds for general tax revenue funds. The proposed amendments will facilitate the transfer of these funds.

FISCAL IMPACT/FINANCING:

There is no impact on the County general fund. A total of \$210,000 in CDBG funds previously allocated to the City of Temple City will be transferred to the City of San Fernando.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The City of Temple City has agreed to transfer \$210,000, in previously allocated CDBG funds, to the City of San Fernando, in exchange for \$136,500 in general tax revenues. The Reimbursable Contract with the City of Temple City currently includes \$1,053,288. The proposed amendment will decrease the contract amount to \$843,288.

The City of San Fernando has agreed to accept \$210,000 in CDBG funds from the City of Temple City. The Reimbursable Contract with the City of San Fernando currently includes \$1,686,801 in CDBG funds. The proposed amendment will incorporate the new funds, thereby increasing the contract amount to \$1,896,801.

The City of San Fernando will use the additional funds to implement CDBG-eligible projects for low- and moderate-income persons, while the City of Temple City will use \$136,500 in general tax revenues for city operations.

The standard form of CDBG Reimbursable Contract Amendment, presented as Attachment A, will be used for the proposed transfer of funds. The amendments will be effective following approval as to form by County Counsel and execution by all parties.

Honorable Board of Supervisors

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IMPACT ON CURRENT PROGRAM:

The proposed contract amendments will enable the City of San Fernando to administer and implement CDBG-eligible projects to benefit low- and moderate-income persons, and the City of Temple City to use general tax funds for city operations.

Respectfully submitted,

CARLOS JACKSON
Executive Director

Attachment: 1

**COUNTY OF LOS ANGELES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY
AMENDMENT NUMBER_____**

CITY: _____

CONTRACT NUMBER:_____

THIS AMENDMENT TO CONTRACT made this _____day of _____, 2005 , by the County of Los Angeles, hereinafter called the "County," and the City of _____, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract with Participating City, Contract Number_____dated_____; and

WHEREAS, the County and the Participating City desire to amend said Contract in order that Participating City may better implement its CDBG-eligible projects;

WHEREAS, the Community Development Commission of the County of Los Angeles administers this Contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number _____ be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a compensation amount of _____. This is a(n) _____ of _____ to the contract amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Participating City has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF _____

BY: _____
CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____

TITLE: _____

ATTEST: _____

CITY CLERK: _____

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

RAYMOND G. FORTNER, JR.
County Counsel

CARLOS JACKSON, Executive Director
Community Development Commission
of the County of Los Angeles

BY: _____
Deputy

BY: _____
Director, CDBG